

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
April 11, 2022
7:00 P.M.

AGENDA

I Roll Call

II 2022-2023 Budget Presentation / Hearing

- Motion: It is moved and seconded to open the Hearing on the 2021-2022 Budget.
- Presentation /Questions/Discussions
- **FY 22/23 Budget Presentation:**

Mayor Jaroszynski to call for public questions and comments on the proposed 2022-2023 budget noting that this budget reflects a real property tax rate of \$8.446/\$1000 of assessment, which is a proposed tax increase of \$0.17163/\$1000. This proposed increase is within the limits of the NYS Property Tax Cap Law.

Proposed Budget 2020-2021 as presented

Appropriations \$1,459,844

Revenues \$1,459,844

(\$ 0) Balanced Budget

- Motion: It is moved and seconded to close the Hearing.
- Motion: It is moved and seconded to approve the 2022-2023 Budget as presented/modified.
A motion was made to table the villages 2022-2023 fiscal year budget for 30 days, as written.

Motion made by:

Seconded by:

Roll: Dunn____, Gustafson____, Cavallaro _____, Miller _____, Jaroszynski____. Motion:
Approved/Denied

III Visitors: Order of the day in addressing the Chair

PARLIAMENTARY PROCEDURE

SOCIAL DISTANCING PRACTICES WILL BE STRICTLY FOLLOWED. VISITORS ARE ALLOWED A MAXIMUM OF THREE (3) MINUTES TO ADDRESS THE CHAIR. THIS IS NOT THE PLACE OR TIME TO CONDUCT A DEBATE WITH ANYONE. IT IS A MEETING TO DELIBERATE AS THE MAYOR AND BOARD OF TRUSTEES TO TRANSACT THE BUSINESS OF THE VILLAGE. ALL REPORTS, REQUESTS, IF NECESSARY, WILL BE SUBMITTED TO THE RESPECTIVE COMMITTEE OR COMMISSION FOR FURTHER STUDY, INFORMATION GATHERING AND RECOMMENDATIONS. ALL CORRESPONDENCE RECEIVED HAS BEEN PLACED WITH THE TRUSTEES AND IS ON FILE.

IV Approval of Minutes of March 14, 2022 Regular Board of Trustees Meeting

V Fire Chief's Report Bryce Webster

VI Code Enforcement Report Paul Andalora

VII D.P.W. Report Carl Caprino

VIII Library Report Laurie Becker

IX **Legal Counsel** Gregory L. Peterson

X **Committees:**

Public SafetyAnthony “Skip” Cavallaro
2/15/2022appearance ticket for 3 unlicensed dogs has been rectified

Downtown Development.....Tim Dunn

Farmers’ Market.....Annette Miller

Parks & Recreation.....Annette Miller

- *Knitting group will be meeting Monday mornings, from 10-noon, in Davis Park, once weather gets nicer*
- *Knit in the Park Day will be held June 11th in Davis Park*
- *Suggestion to amend Park Pavilion Rental Rules to “Must be 18 years or older to Rent Pavilions”*

Pine Hill Cemetery.....Alan Gustafson

Planning/Zoning Board.....Alan Gustafson

XI **Old Business:**

- Appoint Peter Fuller as volunteer trapper for Feral Cat Program with all the rights and responsibilities.
- Standard Work Day Resolution-Alan Gustafson Jr.

XII **New Business**

- Authorize Records Destruction of meeting recordings as listed by Clerk Fales & certified L.E. Trask on 4/1/2022
- Memorial Day 2022 Discussion
- Discussion Board Meeting Time Change
- Earth Day Cleanup-
Jonathon Chaffee from Realty Check has requested permission for his team to clean up smoking debris from village parks the week of April 18th. They would also like the village to consider passing the attached local law. Their organization can provide signage, as attached, and free of charge.
- Approval to allow Treasurer Trask to enter into an agreement with Kaf Insurance Resources to act as the Village’s group benefit advisors/specialists in partnership with Great Lakes Insurance at no additional upfront cost.
- **Motion:** In compliance with Village Law 50524 regarding the Annual Organizational Meeting, it is moved and seconded to approve:
 - Appointment of Deputy Mayor
 - Community Bank and M&T Bank as Village of Falconer depositories
 - Designation of the Jamestown Post-Journal as the official newspaper for the publishing of legal notices,
 - Continued participation in the Chautauqua County Mutual Aid Agreement
 - Reappointment of Village Treasurer, Deputy Treasurer, Village Clerk, Deputy Clerk, Village DPW Superintendent, and Deputy Village DPW Superintendent.
 - Appointment of committee members(as listed)
 - Authorization payment in advance of audit of claims for public utility services, postage, freight and express charges, insurances and other charges that become due prior to the Board meeting that otherwise would incur late fee charges,
 - Attendance by municipal officials and employees at schools, conferences, seminars, associated organization meetings, etc., conducted for the benefit of the Village of Falconer

- Reimbursement to such officers and employees the fixed mileage rate as set by the IRS as reimbursement for use of personal automobiles while performing their official duties on behalf of the Village
- All regular board meetings that fall on a Monday holiday will be held the Tuesday immediately following the holiday
- Designate health & life insurance brokerage- Kafu Insurance Resources. Group benefit advisors/specialists in partnership with Great Lakes Insurance.
- The present Procurement Policy
- The present Disaster Plan
- The present Public Health Emergency Plan
- Setting the 2023 Organizational Meeting of the Village of Falconer as Monday, April 10, 2023, at 7:00 p.m.

XIII Correspondence

Southern Tier West Planning & Development Conference Notice

XIV Abstracts

Motion: It is moved and seconded that Abstract #11, General Fund in the amount of \$ 39,086.23 be approved for payment.

Motion: It is moved and seconded that Abstract #11, Cemetery Fund in the amount of \$ 1,350.65 be approved for payment.

Motion: It is moved and seconded that Abstract #11, Library Fund in the amount of \$ 1,283.82 be approved for payment.

Motion: It is moved and seconded that Abstract #11, General Fund Hand Items in the amount of \$ 38,537.09 be approved for payment.

XIV Motion to Executive Session at __: __ pm to discuss specific personnel matters.

XV Motion to Adjourn Meeting at __: __ pm.